

LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF JANUARY 14, 2003

A regular meeting of the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, January 14, 2003 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 6:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m. or as soon thereafter as possible.*

Reports and Documents relating to each agenda item are on file in the Office of the Secretary and are available for public inspection during normal business hours. An agenda packet is also available at the Loma Linda Branch Library.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you, and you may offer your comments. The Agency meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no at this time; however, the Agency Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the Agency Board.

Agenda item requests for the **JANUARY 28, 2003** meeting must be submitted in writing to the Secretary's Office no later than **NOON MONDAY, JANUARY 13, 2003.**

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (6:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)

Property:	10846-48 Poplar Street
Negotiating Parties:	Dennis Halloway, Pamela Byrnes-O'Camb, Don and Dorothy Campbell
Under Negotiation:	Price and terms of payment

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

E. Oral Reports/Public Participation (Non-Agenda Items)

E. Scheduled Items

2. **Joint Public Hearing of the City Council, Redevelopment Agency, and Financing Authority** relating to the financing of certain redevelopment housing activities and capital improvements within the boundaries of the City and Agency through the issuance of Tax Allocation Revenue Bonds in the amount of \$25,000,000, which may be issued in one or more series [**Special Counsel**]

Public Financing Authority Actions:

- a. FA Bill #R-2003-1 – Authorizing the lending of funds to the Redevelopment Agency and execution of a Loan Agreement and related documents

Agency Board Actions:

- b. CRA Bill #R-2003-3 – Authorizing issuance of not to exceed \$25,000,000 aggregate principal amount of Loma Linda Redevelopment Project Area 2003 Tax Allocation Bonds
- c. CRA Bill #R-2003-4 – Authorizing the borrowing of funds from the Loma Linda Public Financing Authority
- d. CRA Bill #R-2003-5 – Approving the purchase of property from the City and authorizing execution of documents related thereto

City Council Actions:

- e. Council Bill #R-2003-5 – Authorizing issuance of not to exceed \$25,000,000 aggregate principal amount of Loma Linda Redevelopment Project Area 2003 Tax Allocation Bonds
- f. Council Bill #R-2003-6 – Approving the sale of property by the Redevelopment Agency and authorizing execution of documents related thereto

G. General

3. Minutes of December 10, 2002
4. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to the Agreement with the Agency
5. CRA Bill #R-2003-2 – Authorizing investment of monies in the Local Agency Investment Fund (LAIF) and repealing Resolution No. 26

H. Reports

I. Projects

6. CRA Bill #R-2002-1 – Approving an Affordable Housing Agreement between the Agency and Harold and Martin Manrique relating to the rehabilitation of two units, the construction of four units, and long-term affordability covenants on four of the six units located at 25432 Cole Street within the Merged Project Area [**Secretary**]

J. Adjournment